UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN

UNITED STATES OF AMERICA,

Plaintiff,

v.

D-1 HECTOR MOLINA, a/k/a "Chubbs"

D-2 BRANDON CLAIBORNE, a/k/a "Fat Daddy"

D-3 ANDREW ADCOCK, a/k/a "White Boi"

Case:4:18-cr-20594 Judge: Parker, Linda V. MJ: Davis, Stephanie Dawkins Filed: 09-05-2018 At 02:49 PM INDI SEALED v SEALED (sk)

Defendants.

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

Distribution of Heroin (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

D-1 HECTOR MOLINA

On or about February 10, 2015, in the Eastern District of Michigan,

HECTOR MOLINA knowingly and intentionally distributed a mixture or

substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT TWO

Distribution of Heroin (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C); 18 U.S.C. § 2)

D-1 HECTOR MOLINA D-2 BRANDON CLAIBORNE

On or about April 16, 2015, in the Eastern District of Michigan, HECTOR MOLINA and BRANDON CLAIBORNE, aided and abetted by each other, knowingly and intentionally distributed a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT THREE

Distribution of Heroin (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

D-1 HECTOR MOLINA

On or about May 6, 2015, in the Eastern District of Michigan, HECTOR MOLINA knowingly and intentionally distributed a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FOUR

Distribution of Heroin (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

D-1 HECTOR MOLINA

On or about May 28, 2015, in the Eastern District of Michigan, HECTOR MOLINA knowingly and intentionally distributed a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT FIVE

Possession of a Firearm by a Prohibited Person (18 U.S.C. § 922(g)(1); 18 U.S.C. § 2)

D-1 HECTOR MOLINA

On or about June 19, 2015, in the Eastern District of Michigan, HECTOR MOLINA aided and abetted another person, knowing or having cause to know that person had been previously convicted of a crime punishable by a term of imprisonment exceeding one year, in knowingly possessing, in and affecting interstate commerce, a firearm, that is a Hi-Point, Model JCP, .40 caliber semi-automatic pistol, in violation of Title 18, United States Code, Section 922(g)(1).

COUNT SIX

Possession of a Firearm by a Prohibited Person (18 U.S.C. § 922(g)(1))

D-3 ANDREW ADCOCK

On or about June 19, 2015, in the Eastern District of Michigan, ANDREW ADCOCK, after having been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting interstate commerce, a firearm, that is a Hi-Point, Model JCP, .40 caliber semi-automatic pistol and a Rossi, .38 caliber revolver, in violation of Title 18, United States Code, Section 922(g)(1).

COUNT SEVEN

Distribution of Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

D-3 ANDREW ADCOCK

On or about June 26, 2015, in the Eastern District of Michigan, ANDREW ADCOCK, knowingly and intentionally distributed a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT EIGHT

Possession of a Firearm by a Prohibited Person (18 U.S.C. § 922(g)(1))

D-3 ANDREW ADCOCK

On or about June 26, 2015, in the Eastern District of Michigan, ANDREW ADCOCK, after having been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting interstate commerce, a firearm, that is a Hi-Point, Model 4095, .40 caliber rifle, in violation of Title 18, United States Code, Section 922(g)(1).

COUNT NINE

Carrying a Firearm During and in Relation to a Drug Trafficking Crime (18 U.S.C. § 924(c)(1)(A))

D-3 ANDREW ADCOCK

On or about June 26, 2015, in the Eastern District of Michigan, ANDREW ADCOCK knowingly carried a firearm, that is, a Hi-Point, Model 4095, .40 caliber rifle, during and in relation to a drug trafficking crime, for which he may be prosecuted in a court of the United States, that is, distribution of methamphetamine as alleged in Count Seven of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

COUNT TEN

Distribution of Methamphetamine (21 U.S.C. §§ 841(a)(1) & 841(b)(1)(C))

D-3 ANDREW ADCOCK

On or about July 21, 2015, in the Eastern District of Michigan, ANDREW ADCOCK knowingly and intentionally distributed a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT ELEVEN

Possession of a Firearm by a Prohibited Person (18 U.S.C. § 922(g)(1))

D-3 ANDREW ADCOCK

On or about July 21, 2015, in the Eastern District of Michigan, ANDREW ADCOCK, after having been convicted of a crime punishable by a term of imprisonment exceeding one year, knowingly possessed, in and affecting interstate commerce, a firearm, that is, a Desert Eagle, .41/44 Magnum caliber, semi-automatic pistol, in violation of Title 18, United States Code, Section 922(g)(1).

COUNT TWELVE

Carrying a Firearm During and in Relation to a Drug Trafficking Crime (18 U.S.C. § 924(c)(1)(A))

D-3 ANDREW ADCOCK

On or about July 21, 2015, in the Eastern District of Michigan, ANDREW ADCOCK knowingly carried a firearm, that is, a Desert Eagle, .41/44 Magnum caliber, semi-automatic pistol, during and in relation to a drug trafficking crime, for which he may be prosecuted in a court of the United States, that is, distribution of methamphetamine as alleged in Count Ten of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A).

FORFEITURE ALLEGATION

Drugs, Proceeds, and Facilitating Property (21 U.S.C. § 853(a))

The allegations contained in Count One, Count Two, Count Three, Count Four, Count Six, and Count Nine of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a).

Upon conviction of an offense charged in Count One, Count Two, Count Three, or Count Four of this Indictment, HECTOR MOLINA shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a) any

property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

Upon conviction of an offense charged in Count Two of this Indictment, BRANDON CLAIBORNE shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

Upon conviction of an offense charged in Count Seven or Count Ten of this Indictment, ANDREW ADCOCK shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853(a) any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

FORFEITURE ALLEGATION

(18 U.S.C. § 924(d)(1))

The allegations contained in Count Five of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1). Upon conviction of an offense charged in Count Five of this Indictment, HECTOR MOLINA, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d)(1), any firearm or ammunition involved in said offense including but not limited to a Hi-Point, Model JCP, .40 caliber semi-automatic pistol, serial number X7146477.

The allegations contained in Count Six, Count Eight, Count Nine, Count Eleven, and Count Twelve of this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 18, United States Code, Section 924(d)(1). Upon conviction of an offense charged in Count Six, Count Eight, Count Nine, Count Eleven, or Count Twelve of this Indictment, ANDREW ADCOCK, shall forfeit to the United States, under Title 18, United States Code, Section 924(d)(1), any firearm or ammunition involved in said offenses including but not limited to a Hi-Point, Model JCP, .40 caliber semi-automatic pistol, serial number X7146477; a Rossi, .38 caliber revolver, serial number W061953; a Hi-Point, Model 4095, .40 caliber rifle, serial number H23948; and a Desert Eagle, .41/44 Magnum caliber, semi-automatic pistol, serial number 107493.

THIS IS A TRUE BILL.

s/GRAND JURY FOREPERSON

Dated: <u>9-5-18</u>

MATTHEW SCHNEIDER United States Attorney

s/BLAINE T. LONGSWORTH
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P55984

s/ANTHONY P. VANCE
Assistant United States Attorney
Chief, Branch Offices

		Case:4:18-cr-205 Judge: Parker, Li	nda V.	
United States District Court Eastern District of Michigan	Criminal C	M.I. Davis, Stephanie Dawkins		
NOTE: It is the responsibility of the Assistant U	.S. Attorney signing this			
Companion Case Informat	ion	Companion	Case Number:	
This may be a companion case based u	4)¹: Judge Assi	Judge Assigned:		
□Yes □N	AUSA's Init	AUSA's Initials:		
Case Title: USA v. HECT	OR MOLINA, et a	1		
County where offense oc	curred: Genese	е		
Check One: ⊠Felony	,	☐Misdemeanor	□Petty	
Indictment/I	nformation base	d upon prior complai	nt [Case number: [Complete Superseding section be] elow].
Superseding Case Informat				
Superseding to Case No:		Judg	e:	
Corrects errors; no add Involves, for plea purp Embraces same subje	oses, different char	ges or adds counts.	ants or charges below:	
Defendant name		<u>Charges</u>	Prior Complaint (if ap	plicable)
Please take notice that the belo the above captioned case.	w listed Assistai	nt United States A	ttorney is the attorney of i	record for
		LAINE T. LONGSV	VORTH	
Date	600 Pho Fax E-M	one: (810) 766-517 : (810) 766-5427	e. 210, Flint, MI 48502 7 e.longsworth@usdoj.gov	

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.